

4 - 4 Board Meetings and Attendance Record

The Company's Board of Directors held (4) scheduled meetings during 2023G, and «First Milling Company» paid an amount of SAR 1,945,000 to the Board Members as remuneration and expenses for the year 2023G. It is worth noting that the current session of the Board of Directors began on 15/08/2023G for three years expires on 15/08/2026G. The following are the details of the meetings held by the Company's Board of Directors during the year, and the Members' attendance record:

S	Name	First Meeting 11/4/2023G	Second Meeting 27/7/2023G	Third Meeting 30/10/2023G	Fourth Meeting 27/12/2023G	Total	Attendance Rate
1	Tariq Mutlaq Abdullah AlMutlaq	√	√	√	√	4	%100
2	Abdullah Ahmed Sultan Al-Shehri	√	√	√	√	4	% 100
3	Rakan Abdullah Rashid Abunayyan	√	√	√	√	4	% 100
4	Essa Abdulla Ahmad Al-Ghurair	√	√	√	√	4	% 100
5	Yazeed Abdullah Abdulaziz AlOthman	√	√	√	√	4	% 100
6	Massimo Ambrosio	√	√	√	√	4	% 100
7	Murad Ahmed AlKatib	√	√	√	√	4	% 100